



**MINUTES  
COMMITTEE OF THE WHOLE MEETING  
Monday, April 27, 2015**

**Present:**

Mayor Blomberg	Trustee Brandt
Trustee Feldman	Trustee Grujanac
Trustee McDonough	Trustee Servi
Trustee McAllister	Village Clerk Mastandrea
Village Attorney Simon	Village Manager Burke
Chief of Police Kinsey	<del>Finance Director Peterson</del>
Public Works Director Woodbury	Community & Economic Development
Economic Development Coordinator Zozulya	Director McNellis
Engineering Supervisor Horne	

**ROLL CALL**

Mayor Blomberg called the meeting to order at 8:11 p.m., and Village Clerk Mastandrea called the Roll.

**2.0 APPROVAL OF MINUTES**

**2.1 Acceptance of the April 13, 2015 Committee of the Whole Meeting Minutes.**

The minutes of the April 13, 2015 Committee of the Whole Meeting were approved as submitted.

**3.0 ITEMS OF GENERAL BUSINESS**

**3.1 Planning, Zoning and Land Use**

**3.11 Consideration and discussion of Zoning Board recommendation regarding a Special Use to permit an Assembly Use operation for religious uses in the O/Ic District, within an existing office/industrial building located at 625 Barclay Blvd (Willow Creek Community Church)**

Community & Economic Development Director McNellis provided a summary and update of the Zoning Board recommendation regarding a Special Use to permit an Assembly Use operation for religious uses in the O/Ic District, within an existing office/industrial building for Willow Creek Community Church.

Attorney Larry Friedman, representing Willow Creek Community Church provided a brief update regarding the temporary use for Willow Creek and noted Willow Creek is in agreement with all the Zoning Board recommendations regarding a Special Use to permit an Assembly Use operation for Willow Creek Community Church.

Village Attorney Simon asked for confirmation related to the original presentation material mentioning the possibility of adult education activities being held at night during the week, noting one of the conditions of the Zoning Board recommendation is that there are not any weekday school or daycare services. Mr. Friedman noted the mentioned adult education would not be considered weekday school or daycare services, and all adult education activities would take place during the evening hours.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.12 Consideration and discussion of Zoning Board recommendation regarding a Special Use Permit to establish and operate a drinking establishment, with live entertainment, in the B2 General Business District, at 275 Parkway Drive within the CityPark Retail Center (Emporium Lake County)**

Economic Development Coordinator Zozulya summarized the Zoning Board recommendation regarding the Special Use Permit to establish and operate a drinking establishment, with live entertainment within CityPark for Emporium Lake County.

Trustee Brandt noted she received an e-mail from a resident in Libertyville requesting this item be approved. Other members of the Village Board noted receiving a similar email message.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.2 Finance and Administration**

**3.3 Public Works**

**~~3.31 Consideration and Discussion of an Agreement between the Village of Lincolnshire and the Des Plaines River Watershed Workgroup (Village of Lincolnshire)~~**

Mayor Blomberg noted item 3.31 is being pulled from the Agenda and will be brought back before the Village Board at a future meeting.

**3.32 Consideration and Discussion of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase I and II Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$47,000 (Village of Lincolnshire)**

Engineering Supervisor Horne provided an update and summary of the proposed Professional Service Agreement with Gewalt Hamilton Associates, Inc. for Phase I and II services for stage 2 improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.33 Consideration and Discussion of Rejection of a Bid from Globe Construction, Addison, IL, for the 2015 PCC Sidewalk and Curb and Gutter Removal and Replacement Project (Village of Lincolnshire)**

Engineering Supervisor Horne provided a summary regarding the request to reject the bid from Globe Construction for the 2015 PCC sidewalk and curb and gutter removal and replacement project. The request to reject is due to staff only receiving one bid. Following discussions with partnering communities for this project, it was agreed to reject and re-bid.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.4 Public Safety**

**3.41 Consideration and Discussion of an Amendment to Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class “Q” Liquor License for DDMB 3, LLC (Emporium Lake County)**

Chief of Police Kinsey provided a summary of the request to amend the Liquor Control Code and create and issue a Class Q liquor license for DDMB 3, LLC/Emporium Lake County.

Village Attorney Simon noted the Ordinance should reflect DDMB 3, LLC and not Emporium Lake County.

There was a consensus of the Board to place this item on the Consent Agenda for approval at the next Regular Village Board Meeting.

**3.5 Parks and Recreation**

**3.6 Judiciary and Personnel**

**4.0 UNFINISHED BUSINESS**

**5.0 NEW BUSINESS**

Village Manager Burke noted he had recently received an inquiry from Trustee McDonough regarding Governor Rauner’s turn-around agenda. Village Manager Burke provided a brief explanation of the Governor’s request for municipalities to approve the turn-around agenda resolution and noted this item has been discussed by several municipalities throughout the state. Village Manager Burke noted the reception of the proposed turn-around resolution has been varied by community. Some have opted not to take action on the turn-around resolution; some communities have adopted their own edited version of the resolution, while others have passed the resolution in its original form. Village Manager Burke passed out the proposed Turn-

Around Resolution. A brief conversation took place regarding other communities opting to take action or not on the proposed resolution. It was the consensus of the Board to include this on the May 11, 2015 agenda for consideration and possible adoption.

Village Manager Burke updated the Board regarding the Chamber Agreement for the Taste of Lincolnshire. It was agreed the name “Taste of Lincolnshire” would remain intact for the current year and the Chamber will be the beer vendor for 2015 on similar terms and conditions as last year.

**6.0 EXECUTIVE SESSION**

**7.0 ADJOURNMENT**

Trustee McDonough moved and Trustee Grujanac seconded the motion to adjourn. Upon a voice vote, the motion was approved unanimously and Mayor Blomberg declared the meeting adjourned at 8:30 p.m.

Respectfully submitted,

**VILLAGE OF LINCOLNSHIRE**

Barbara Mastandrea  
Village Clerk